

State Properties Review Board
7/7/2014
Meeting Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES – June 30, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 14-173 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 070-3155-072
Grantor: Luke Camarota
Property: 303 Washington Avenue, North Haven, CT
Project Purpose: New Haven – Hartford – Springfield Rail Corridor Project
Item Purpose: Administrative settlement for the acquisition of a slope easement totaling 1,401 ±SF, as well as additional compensation for the contributory value of site improvements all for highway purposes.

PRB # 14-174 **Transaction/Contract Type:** RE / Lease-Out
Origin/Client: DOT / DOT
Project Number: 7001-MISC-1363
Grantee: O & G Industries, Inc.
Property: Rail line adjacent to 120 North Main Street, Middletown
Project Purpose: Lease of vacant land, DOT Agreement No. 3.26-03(13)
Item Purpose: Five-year lease with two-five year renewal options for 10,500 ± SF of vacant land for the storage of home construction materials as well as access to a team track loading dock located on abutting property for the loading and unloading of materials.

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**

PRB# 14-172 **Transaction/Contract Type:** “On-Call”
Origin/Client: DCS /DCS **Contract:** OC-DCS-CA-0017
Consultant: Hill International, Inc.
Project Purpose: New On-Call Series
Item Purpose: New On-Call contract series for Construction Administration firms to provide the State of Connecticut consulting services for a wide array of state new construction and renovation projects. The maximum cumulative fee under this series is \$500,000 with a common expiration date of September 20, 2016.

State Properties Review Board

Meeting Agenda 7/7/2014

Page 2

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #14-172, #14-73 & #14-174

9. NEXT MEETING - 7/10/2014